BLENDON TOWNSHIP

BOARD MEETING MINUTES

March 17, 2016

- 1. Bill Vanden Berg, Township Supervisor, called the meeting to order at 7:00 pm.
- 2. Invocation by Pastor Tyler Wagenmaker.
- 3. The Pledge of Allegiance was recited in unison.
- 4. Roll call. PRESENT: Bill Vanden Berg, Betty Luurtsema, Don Vander Kuyl, Robin Overway Paul Blauwkamp
- 5. Motion to approve the agenda made by Vander Kuyl, supported by Blauwkamp. Motion carried.
- 6. Motion to approve the minutes of the Blendon Township Board meeting held on January 21, 2016, made by Overway, supported by Vander Kuyl. Motion carried.
- 7. Motion to approve invoices dated January 21, 2016 through March 17, 2016, including an addendum made by Vander Kuyl, supported by Luurtsema. Motion carried.
- 8. Treasurer's Report reviewed by Vander Kuyl.
 - Additional note that \$6.8M was collected in 2015 taxes, \$683,000 allocated to the Township and there remains \$132,000 delinquent.
- 9. Clerk's Report submitted by Overway
- 10. Supervisor's Report None submitted.
- 11. Opportunity for Public Comment None.
- 12. Reports.
 - A. Blendon Township Emergency Services Board Recorded and submitted by Dave Fordon, Emergency Services Board member.
 - B. Fire Chief's Report None submitted.
 - C. Police Activity Report Reports from January and February were submitted by Deputy Jewell.
 - D. Assessor's Report None submitted.
 - E. Building Activity Comparison Reports Reviewed by Vanden Berg.
 - F. Cemetery Sexton's Activity Report No report submitted.
 - G. Building and Grounds Report None submitted.
 - H. Zoning Administrator's Report None submitted.

- I. Planning Commission Minutes Reviewed by Blauwkamp, Planning Commission member.
- J. Zoning Board of Appeals Concept Minutes Reviewed by Blauwkamp.
- 13. Tabled Business None
- 14. New Business
 - A. Supervisor opened the Public Hearing for the 2016-2017 Township Budget at 7:25pm.
 - Each Fund Budget was reviewed
 - Supervisor closed the Public Hearing at 7:45 pm.
 - B. Motion by Overway, supported by Luurtsema, to approve Resolution #2016-03.1 adopting The Blendon Township General Appropriations Act for fiscal year 2016-2017 thereby adopting the General Fund Budget and the rules by which it is implemented.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

C. Motion by Vander Kuyl, supported by Luurtsema, to approve Resolution #2016-03.2 to adopt the 2016-2017 Blendon Township Inspection Fund Budget.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

D. Motion by Vander Kuyl, supported by Overway, to approve Resolution #2016-03.3 to adopt the 2016-2017 Fire Department Capital Improvements Fund Budget.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

E. Motion by Luurtsema, supported by Vander Kuyl, to approve Resolution #2016-03.4 to adopt the 2016-2017 Fire Department Operation Budget.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

F. Motion by Blauwkamp, supported by Vander Kuyl, to approve Resolution #2016-03.5 to adopt the 2016-2017 Library Fund Budget.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

G. Motion by Vander Kuyl, supported by Luurtsema, to approve Resolution #2016-03.6 to adopt the 2016-2017 Blendon Township Road Fund Budget.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

H. Motion by Vander Kuyl, supported by Luurtsema, to set a Public Hearing date of April 21, 2016, at 7:30 pm for the Paving of 64th Avenue from Barry Street to New Holland Street.

Motion Carried

I. Motion to approve Resolution 2016-3.7 to authorize and direct the Supervisor to amend the 2015-2016 General Fund Budget line items, offered by Vander Kuyl and supported by Overway.

Roll call vote: Luurtsema, yes; Vander Kuyl, yes; Overway, yes;

Blauwkamp, yes; Vanden Berg, yes.

Resolution Adopted

- J. Motion by Vander Kuyl, supported by Overway, to approve the Annual Blendon Township Board meeting schedule for fiscal year 2016-2017 beginning April 1, 2016 and ending March 31, 2017.

 Motion Carried
- K. Motion by Overway, supported by Luurtsema, to approve the Annual Blendon Township Planning Commission meeting schedule for fiscal year 2016-2017 beginning April 1, 2016 and ending March 31, 2017.
- M. Motion by Vander Kuyl, supported by Overway, to approve the Lake Summerwood Bond verbiage and amount of \$250,000. This being subject to minor changes made by the Bond Company meeting with approval of the Supervisor and Zoning Administrator, otherwise re-approval by the Township Board would be required.

 Motion Carried
- N. Motion by Vander Kuyl, supported by Blauwkamp, to approve the hire of a new firefighter, Matt Meekhof.

 Motion Carried
- O. Motion by Vander Kuyl, supported by Overway, to approve the hire of a cemetery groundskeeper, Roger Wittengen.

 Motion Carried
- 15. Correspondence and Information
 - A. Quotes and information on upgrading/replacing current website.
 - B. Quote and information regarding document retention/scanning building plans. Additional research being done by the Clerk.
- 16. Upcoming Events.
 - A. Emergency Services 04/28/16
 - B. Planning Commission 04/05/16
 - C. Township Board 04/21/16
- 17. With no other business to be brought before the Board, the Supervisor adjourned the meeting at 8:30 pm.

Recorded by Cindy Humphrey, Sr. Administrative Assistant Submitted by Robin Overway, Township Clerk